



KHPA At-Large Advisory Council Meeting
August 29, 2008, Curtis State Office Building, Topeka, KS
Minutes

KHPA At-Large Advisory Council Members Present:

James L. Beckwith
Barbara Bohm
Terrie Wahle
Henry L. Johns
Jane Kelly
Bill McDaniel
Kerri Spielman
Amy Hoch Altwgy
Mike Hammond
Paul Johnson
David L. Scott
Ira Stamm
Debra Harmon Zehr
Cynathia Smith
Annette Graham
John Zutavern

KHPA Staff Participants:

Barbara Langner, Policy Director

Welcome by Dr. Barbara Langner:

Dr. Langner opened the meeting by thanking everyone for coming and then asked for the council members to introduce themselves and then reviewed the agenda packet.

Overview of the KHPA Board and Health Reform Update – Dr. Barbara Langner

Dr. Langner presented a PowerPoint which gave an overview of what took place at the KHPA Board June retreat and the August meeting. Dr. Langner reviewed KHPA's Strategic Plan, KHPA Budget proposals, and the Medicaid Transformation process. She also reviewed the priorities for the upcoming legislative session, the Legislative Coordinating Committee (LCC) studies, and shared ideas for how to message health reform. The agenda packet along with a video recording of the At-Large Advisory Council meeting can be viewed on the KHPA Web site at: <http://www.khpa.ks.gov/AuthorityBoard/Advisory%20Councils/default.htm>.

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Dialogue with Council Members:

The council discussed how the process for the budgetary requests works, the logistics for how the State Children's Health Insurance Program works, the issue of agency advocacy versus carrying the health care reform message. There was a lengthy discussion of the Kansas Health Policy Authority budgetary enhancement requests, in particular the Preferred Drug List. The group also discussed the application of the Medical Home model in Kansas, with the focus on coordination across sites and providing for holistic care.

Next Steps, Dr. Langner:

The KHPA Board will be having its monthly meeting on September 16, 2008 and will discuss replacement membership for the Advisory Councils.

Adjournment:

Members will be notified of upcoming meetings by email or by phone.